

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES Draft COLUMBIA COUNTY Capital Resource Corporation Finance Committee Tuesday, February 3, 2026

The regular meeting of Columbia County Capital Resource Corporation was called to order at 8:34am on February 3, 2026 by Carmine Pierro, Chairman

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Present in person	
Robert Galluscio	Treasurer	Present in person	
William Gerlach	Board Member	Absent	
Brian Keeler	Board Member	Absent	
Helen Kozel	Board Member	Present in person	
Carmine Pierro	Chair	Present in person	
Sarah Sterling	Vice-Chair	Present in person	
Andrew Howard	Counsel	Present in person	
Nadene Zeigler	Bond Counsel	Present via Zoom	
Ofer Cohen	Claverack Hudson LLC	Present via Zoom	
Brooke Safford Cohen	Claverack Hudson LLC	Present in person	
F. Michael Tucker	President/CEO	Present via Zoom	
Martha Lane	Business Development Director	Present in person	
Lisa Drahushuk	Administrative Supervisor	Present in person	
Cat Lyden	Bookkeeper	Present in person	
Steve Vandenburg	Business Development Specialist	Present in person	

Consent Agenda

Draft Minutes August 5, 2025

Ms. Sterling made a motion, seconded by Ms. Kozel to approve the August 5 2025 minutes as presented. Carried.

Treasurer's Report

Mr. Tucker reviewed the report, noting he anticipated that CEDC would provide a \$5,000 grant to CRC. *Ms. Kozel made a motion, seconded by Mr. Galluscio to approve the report as presented. Carried.*

2025 Investment Report:

Mr. Tucker reviewed the report and reminded the Committee that the report was required by the NYS Authority Budget Office. *Ms. Fingar-Smith made a motion, seconded by Ms. Kozel to approve the report as presented. Carried*

Finance Committee Charter:

Mr. Galluscio made a motion, seconded by Ms. Fingar-Smith to approve the charter as presented. Carried.

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

2025 Discharged Duties:

Ms. Fingar-Smith made a motion, seconded by Ms. Kozel to approve the report as presented. Carried.

With no public comments and no further business to present, Mr. Pierro called for a motion to adjourn the meeting. Ms. Fingar-Smith made a motion, seconded by Ms. Sterling to close the meeting. The meeting was adjourned at 8:38am.

Respectfully submitted by Lisa Draushuk